

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BIRDS EYE FOODS, INC.
Company ID 0548958.09.99998
Date Filed 6/4/2007 2:01:03 PM
Fee \$15.00

Principal Office

P.O. BOX 20670
ROCHESTER, NY 146020670

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Neil Harrison	90 Linden Oaks Rochester, NY 14625
Secretary	EARL POWERS	90 Linden Oaks Rochester, NY 14625
Vice President	TIMOTHY BENJAMIN	90 Linden Oaks Rochester, NY 14625

Directors

Director	Peter Call	7885 Lewiston Road Batavia, NY 14020
Director	David Hooper	245 Park Avenue New York, NY 10167-4098

Signatures

Signature Timothy Benjamin
Title Vice President